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NCED UNITED STATES DISTRICT COURT North Carolina District of Eastern AMENDED JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA V. Case Number: 5:10-MJ-1575 SCOTT R. BAKER USM Number: STEPHEN STOKES, ATTY Date of Original Judgment: 8/13/2010 Defendant's Attorney (Or Date of Last Amended Judgment) **Reason for Amendment:** ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e)) Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2)) Modification of Imposed Term of Imprisonment for Extraordinary and Reduction of Sentence for Changed Circumstances (Fed. R. Crim. Compelling Reasons (18 U.S.C. § 3582(c)(1)) Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a)) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2)) Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36) ☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or 18 U.S.C. § 3559(c)(7) Modification of Restitution Order (18 U.S.C. § 3664) pleaded guilty to count(s) 1 LESSER INCLUDED CHARGE OF CARELESS AND RECKLESS pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Offense Ended Count Nature of Offense Title & Section 4/11/2010 1 CARELESS AND RECKLESS 18:13-7220 of this judgment. The sentence is imposed pursuant to The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) are dismissed on the motion of the United States. \bigcirc Count(s) 2.3 ☐ is It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. 8/10/2010 Date of Imposition of Jud U.S.M.J. JAMES E GATES Title of Judge Name of Judge

Sheet 4-Probation

DEFENDANT: SCOTT R. BAKER CASE NUMBER: 5:10-MJ-1575

Judgment-Page

PROBATION

The defendant is hereby sentenced to probation for a term of:

1 YEAR *

The	defendant	shall not	commit	another	federal	state or	local	crima

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer; 1)
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month:
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive any use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer:
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245C

(Rev. 12/03) Amended Judgment in a Criminal Case

Sheet 4A — Probation (NOTE: Identify Changes with Asterisks (*))

DEFENDANT: SCOTT R. BAKER CASE NUMBER: 5:10-MJ-1575

Judgment—Page 3 of 5

ADDITIONAL PROBATION TERMS

*The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office.

*The defendant shall provide the probation office with access to any requested financial information.

DEFENDANT: SCOTT R. BAKER CASE NUMBER: 5:10-MJ-1575

Judgment — Page _____ of

CRIMINAL MONETARY PENALTIES The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6. Assessment <u>Fine</u> Restitution **TOTALS** \$ 10.00 \$ 250.00 The determination of restitution is deferred until __ . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination. The defendant shall make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid. Name of Payee **Total Loss*** Restitution Ordered **Priority or Percentage TOTALS** 0.00 0.00 Restitution amount ordered pursuant to plea agreement \$ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). The court determined that the defendant does not have the ability to pay interest, and it is ordered that: the interest requirement is waived for restitution. the interest requirement for restitution is modified as follows: ☐ fine

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(NOTE: Identify Changes with Asterisks (*))

Judgment — Page ____5 of

DEFENDANT: SCOTT R. BAKER CASE NUMBER: 5:10-MJ-1575

SCHEDULE OF PAYMENTS

П	aving	assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:					
A		Lump sum payment of \$ due immediately, balance due					
		not later than , or in accordance with C, D, E, or F below; or					
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or					
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or					
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or					
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or					
F	V	Special instructions regarding the payment of criminal monetary penalties:					
	E	BALANCE OF FINANCIAL IMPOSITION DUE DURING TERM OF PROBATION					
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is deperiod of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prison nancial Responsibility Program, are made to the clerk of the court. Identify the court is a support of the court of the cou					
	Joint	and Several					
	Defe	ndant and Co-Defendant Names and Case Numbers (including defendant number), Joint and Several Amount, and sponding payee, if appropriate.					
	The d	defendant shall pay the cost of prosecution.					
	The defendant shall pay the following court cost(s):						
	The d	lefendant shall forfeit the defendant's interest in the following property to the United States:					
Payn (5) fi	nents s	shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, erest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.					